CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Project Review Committee

Wednesday, June 9, 2004 Stephen P. Clark Center 111 N.W. 1st Street 10th Floor Conference Room A 3:00 p.m.

REVISED AGENDA

- 1. Roll Call
- 2. Approval of Agenda
- 3. Citizens' Comments
- 4. Approval of Minutes-May 12, 2004
- 5. Presentations
- 6. Action Items
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) OF AWARDING A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030002 RESURFACING
 - **B.** RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) OF AWARDING A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030003 RESURFACING
 - C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) OF AWARDING A CONTRACT BETWEEN GENERAL ASPHALT CO. INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030004 RESURFACING
 - **D.** RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) OF AWARDING A CONTRACT BETWEEN H & J ASPHALT INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030005 RESURFACING

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) OF AWARDING A CONTRACT BETWEEN FORTEX CONSTRUCTION NC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030010 ANNUAL PAVEMENT STRIPING
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) OF AWARDING A CONTRACT BETWEEN ADVENTURE ENVIRONMENTAL, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030013 ADA SIDEWALK
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING THE PUBLIC WORKS DEPARTMENT'S USE OF BID NO. 1480-4/08 (SIGN BLANKS AND POSTS) FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS
- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING EXECUTION OF THE TWELFTH SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC. TO PREPARE AN APPLICATION PACKAGE TO REQUEST PERMISSION FROM THE FEDERAL TRANSIT ADMINISTRATION TO ENTER INTO PRELIMINARY ENGINEERING, TO PREPARE AND SUBMIT A NEW STARTS APPLICATION AND COMPLETE THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) FOR THE MIAMI INTERMODAL CENTER (MIC) EARLINGTON HEIGHTS CONNECTOR
- 7. Citizens' Comments
- 8. New Business
- 9. Announcements Next Project Review Committee Meeting July 14, 2004 3 PM
- 10. Adjournment